

**REGULAR MEETING OF CITY COUNCIL
DECEMBER 17, 2013 – 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Robert Vinyard	Mayor Pro-Tem
	Brandy Callahan	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member

STAFF:	Eddie Edwards	City Manager
	Danny Richards	E.O. C. Coordinator
	Stella E. Sauls	City Secretary
	Kenneth Petr	Director, Planning and Zoning
	Bruce Roberts	Captain, Police Department
	Anthony “Bud” Griffin	Lieutenant, Police Department
	Ted B. Dodd	Director, Public Works
	Ralph Earles	Assistant Director, Public Works

VISITORS:	Rod Hite	Pastor, First Baptist Church
	Meryl Barnett	

NEWS MEDIA:

QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

No comments heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting of December 3, 2013, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of December 3, 2013 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of December 2013 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of December 2013 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: Director of Planning and Zoning Kenneth Petr explained to the Council that the property owner signed an Operation Facelift Contract and paid \$100.00 of the pre-determined charge of \$1,000.00. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member's Dickson and Callahan, to approve the Operation Facelift Contract between Ms. Carla Anderson and the City of Borger for the removal of the structure(s) at 205 Hickory (Lot 3, Block 5, Philview II Addition). The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Callahan, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Secretary